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Southern District of New York
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, :

-v-

: DECLARATION OF PUBLICATION

: S5 11 Cr. 62 (PAC)

DAVID LEVY, et al., :

Defendants. :

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I, HOWARD S. MASTER, pursuant to Title 28, United States
Code, Section 1746, hereby declare under penalty of perjury, that:

1. I am an Assistant United States Attorney in the office
of the United States Attorney for the Southern District of New York;

2. Attached to this declaration are (1) a true and
correct copy of a notice of criminal forfeiture in this action, and (2)
a true and correct copy of an Advertisement Certification Report,
indicating that the aforementioned notice was posted on an official
government internet site (www.forfeiture.gov) for at least 30
consecutive days, beginning on December 23, 2014 as required by Rule
G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime
Claims and Asset Forfeiture Actions; and

3. Both of the documents were obtained from a Consolidated Asset Tracking System maintained by the Department of Justice.

Dated: New York, New York
December 18, 2015

/s/
HOWARD S. MASTER
Assistant United States Attorney

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S5 11 CR 62 (PAC); NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2014, in the case of U.S. v. David Levy et al, Court Case Number S5 11 CR 62 (PAC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds on deposit in Account Number 0359823564, held in the name of DML Marketing Corp., at Bank United; (14-DEA-606592)

All funds in Account Number 01506010885 held in the name of Bluefin Financial Group, at Capital Bank, Panama (14-DEA-606594)

All funds in Account Number 01122000037 held in the name of Udino Investment, Inc., at Capital Bank;(14-DEA-606596)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (December 23, 2014) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Andrew Goldstein, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between December 23, 2014 and January 21, 2015. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. David Levy et al

Court Case No: S5 11 CR 62 (PAC)
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	12/23/2014	24.0	Verified
2	12/24/2014	23.9	Verified
3	12/25/2014	24.0	Verified
4	12/26/2014	24.0	Verified
5	12/27/2014	24.0	Verified
6	12/28/2014	24.0	Verified
7	12/29/2014	24.0	Verified
8	12/30/2014	24.0	Verified
9	12/31/2014	24.0	Verified
10	01/01/2015	24.0	Verified
11	01/02/2015	23.9	Verified
12	01/03/2015	24.0	Verified
13	01/04/2015	24.0	Verified
14	01/05/2015	24.0	Verified
15	01/06/2015	24.0	Verified
16	01/07/2015	24.0	Verified
17	01/08/2015	24.0	Verified
18	01/09/2015	24.0	Verified
19	01/10/2015	24.0	Verified
20	01/11/2015	24.0	Verified
21	01/12/2015	24.0	Verified
22	01/13/2015	23.9	Verified
23	01/14/2015	23.9	Verified
24	01/15/2015	24.0	Verified
25	01/16/2015	24.0	Verified
26	01/17/2015	24.0	Verified
27	01/18/2015	24.0	Verified
28	01/19/2015	24.0	Verified
29	01/20/2015	24.0	Verified
30	01/21/2015	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.